2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738978

FILED Apr 12, 2010 Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #8, INC.

Current Principal Place of Business: New Principal Place of Business:

314 S.E. 10TH ST.

APT. 202

DANIA BEACH, FL 33304 US

Current Mailing Address: New Mailing Address:

314 S.E. 10TH ST.

APT. 202

DANIA BEACH, FL 33304 US

FEI Number: 59-1803181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, FRAN SEC 314 SE 10 ST. APT 406 DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 BOISSE, PAUL

 Address:
 314 SE 10TH ST #405

 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title:

Name: HAMEL, JEAN

Address: 314 NE 10 STREET #407 City-St-Zip: DANIA BEACH, FL 33004 US

Title: ST

Name: ALTMAN, FRAN Address: 314 SE 10 ST #406

City-St-Zip: DANIA BEACH, FL 33004 US

Title:

 Name:
 CHESS, NORMAN

 Address:
 314 NE 10 STREET #207

 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title: F

Name: WOOLDRIDGE, JOHN
Address: 314 SE 10 ST #401
City St-Zin: DANIA BEACH EL 3300

City-St-Zip: DANIA BEACH, FL 33004 US

Title:

Name: LONGO, FAY Address: 314 SE 10 ST #303

City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRAN ALTMAN ST 04/12/2010